

**MSAD #8 School Board Regular Meeting Minutes
October 17, 2018
Middle School Science Room
Regular Meeting 6:00 PM**

Board Members Present: Renee Jones, Virginia Wadleigh, Laura Lazaro, Kathi Young, Rachel Noyes

Administration Present: Superintendent Roy Crawford, Principal Ann Kirkpatrick

1. Call to order by R. Jones and Pledge to the Flag at 6:00 PM
2. Action on the minutes of the September 11, 2018 Regular Board meeting: **Motion K. Young/Second L. Lazaro to approve. (5-0)**
3. Action on the minutes of the September 26, 2018 District meeting: **Motion K. Young/second L Lazaro to approve. (5-0)**
4. Communications: none
5. Approval of the agenda: **Motion R. Jones/second L. Lazaro to approve the agenda noting that the meeting began at 6:00.**
6. Questions and comments from the public: None
7. Principal Report: NONE
8. New Business: NONE
9. Superintendent Report: None
10. Personnel matters:
 - After nomination by Roy, **motion R. Jones/second R. Noyes to approve Alan Lazaro as MS Boys Basketball Coach (5-0)**
 - After nomination by Roy, **motion R. Jones/second L. Lazaro to approve Josh Miller and Bobby Beckum as Co Varsity Boys Basketball Coaches (5-0)**
 - After nomination by Roy, **motion R. Jones/second L. Lazaro to approve Sandy Nelson as Girls Varsity Basketball Coach (5-0)**

Roy noted that the girls MS position has been advertised, applications have been received, and interview will take place soon.

11. Set date for future meetings:

November 7 at 6:00 to validate election results

November 14 at 6:30: November regular meeting

December 19 at 6:30: December regular

12. Adjournment: at 6:15 and moved to SHMH for the Playground Public Hearing.

DRAFT